UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

IN RE NETWORK ENGINES, INC. SECURITIES LITIGATION

Civil Action No. 03-12529-JLT

NOTICE OF APPEARANCE

Pursuant to Local Rule 83.5.2, John J. Butts of Wilmer Cutler Pickering Hale and Dorr LLP hereby enters his appearance on behalf of the defendants in this case, Network Engines, Inc., John Curtis, Douglas Bryant, and Lawrence Genovesi.

NETWORK ENGINES, INC., JOHN CURTIS, DOUGLAS BRYANT, and LAWRENCE GENOVESI

By their attorney,

/s/ John J. Butts

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Dated: July 24, 2006

CERTIFICATE OF SERVICE

On July 24, 2006, I caused a copy of this Notice of Appearance to be electronically served upon counsel for plaintiffs.

/s/ John J. Butts
John J. Butts